## Minutes: Policy Subcommittee Meeting

Tuesday, February 8, 2000, 1:00 p.m.
Salt River Project - 1600 North Priest Dr. Tempe, Arizona 85281

	Topic	Lead	Outcome	Att.
1	Welcome, Intro, Sign-In	Evelyn R. Dryer	Evelyn called meeting to order at 1:15PM and welcomed members. Members introduced themselves.	1
2	Review Minutes of February 1, 2000 Meeting	Evelyn R. Dryer	Minutes were reviewed and accepted.	
3	Review Report Format	Evelyn R. Dryer	Report Format was reviewed by Subcommittee and accepted. Evelyn will discuss Report Format with Deb Scott and will inform Subcommittee of Deb's comments at February 16 meeting.	
4	Review Issue List	Evelyn R. Dryer	Issues Nos. 26 thru 56 were discussed. These issues were assigned to the appropriate subcommittee for resolution. A legend will be added to the Issues List.	
			Several sets of issues were grouped together as being related, therefore, new Issues List will have certain numbers out of sequence since issue numbers will not be changed once assigned. The issues that have been grouped are a) 28, 36 & 56; b) 32, 44 & 54; c) 43 & 16; and d) 34 & 52.	
			Question was raised a to why UDC is not required to pay ESP receivables, while ESP is required to pay ESP receivables and UDC receivables (ESP consolidated). Reply was that this has been approved by ACC in APS Schedule 10.	
			"Policy Issues" were assigned priority rating (1, 2 or 3) Issues 27, 28, 32, 36, 44, 46, 48 & 54 were assigned priority '1'.	
			Please refer to updated Issues List for further detail.	
5	Review Schedule	Evelyn R. Dryer	Discussed tentative schedule of Issues discussion for meetings beyond February 16, 2000	
			February 22 - a)Finalize Issue #27; b) Discuss Issues Nos. 28 & 36 to determine if rule change should be recommended to ACC; and c) Finalize Issue #48	
			February 29 - Discuss Issues Nos. 32, 44 and 54	
6	Items for Next Agenda	Evelyn R.	Please see Attachment #2 to these minutes for details.	2
Ü	пень тог нелі дуєпиа	Dryer	NOTE CHANGE: NEXT MEETING TO BE ON WEDNESDAY, FEBRUARY 16, AT APS, 400 North 5 <sup>th</sup> STREET, PHOENIX, ARIZONA CENTER #2, 2 <sup>nd</sup> FLOOR NORTH CONFERENCE ROOM	۷
7	Adjourn	Evelyn R. Dryer	Meeting was adjourned at 3:35PM.	

#### Attachment 1- Policy Subcommittee

#### ARIZONA PROCESS STANDARDIZATION WORKING GROUP

### Policy Subcommittee February 8, 2000 Attendance List

Subcommittee Meeting Attendees	Organization
Pichoff, Darrel	K R Saline
Wilfert, Lee	Arizona Electric Power Co-op
Castillo, Renee	Salt River Project
Aguayo, Stacy	Arizona Public Service (APS)
Olea, Steve	Arizona Corporation Commission
Bertling, Priscilla	City of Mesa
Wontor, Jim	APS Energy Services
Dryer, Evelyn R.	Tucson Electric Power
Renfroe, Shirley	APS
Emerson, Charlie	TRICO
Goggin, Laurie	City of Mesa (Facilitator)

# Agenda: Policy Subcommittee Meeting

<u>Wednesday, February 16, 2000, 1:00 -5:00 p.m. – 400 N. 5<sup>th</sup> Street, Phx.,AZ</u>
<u>Arizona Center Two - 2<sup>nd</sup> Floor North Conference Room</u>

	Topic	Lead	Anticipated Outcome	Att.
1	Welcome, Introductions, Sign-In	Evelyn R. Dryer		
2	Review Minutes of February 8, 2000 Meeting	Evelyn R. Dryer		
3	Discuss Deb Scott's Comments Regarding Report Format	Evelyn R. Dryer		
4	Review Issue List	Evelyn R. Dryer		
5	Discuss Specific Items from Issue List:  A. #27: What is impact of recognizing only NERC Holidays? What is impact of recognizing both State & Federal Holidays only?  B. #46: Can your organization's system handle GMT?  C. #48: Each organization shall give overview of its present rounding process and what is impact.  D. #28 & #36: Which rules and/or statutes apply with regard to UDC as MSP.	Evelyn R. Dryer		
6	Items for Next Agenda	Evelyn R. Dryer		
7	Meeting Evaluation	Evelyn R. Dryer		
8	Adjourn	Evelyn R. Dryer		